

CHARTER.

ASSURANCES.

Vingt-septième Etat Annuel
de l'Association d'Assurance
de la Nouvelle-Orléans,
Pour l'année expirée le 31 décembre 1896

Toutes les formes de feu.	\$127,770.56
Sur risques de marine.	1,088.40
Sur risques de rivière.	1,819.16
A ajouter, primes non acquises de 1895.	510.266.10
Primes totales.	\$561,972.10
A ajouter, intérêts.	9,219.07
Total des pertes payées.	\$527.7
Réserve de primes et cancellations.	28,823.28
Démissions.	26,348.71
Taxes et Licences.	1,965.78
Dépenses de bureaux et d'agences, déj. pensées légales, bureaux et dépenses de tout autre corps, etc. le cas échéant.	1,393
Profits et pertes.	81,751.64
Heures 6.	\$157,124.98
	103,466.00
Primes non acquises de 1896.	663,700.00
Pertes affranchies et non ajustées.	18,800.00
Démission de 10 personnes pour un fonds capital pour l'année 1896.	12,000.00
Fonds de réserve (les fonds à 17,524.84)	6,968.09
	\$103,466.00

ARTICLE FIRST.
That the name and title of the Corporation heretofore formed is declared to be "Henderson Brothers Co. Limited".

The domicile shall be in the City of New Orleans, State of Louisiana, and the incorporation by its corporate name for a period of twenty-one years from and after the date hereof. All citations or other legal process shall be served upon the President. In case of his absence, it shall be served upon the Vice-President and Secretary or General Manager.

ARTICLE SECOND.

That the objects and purpose for which this Corporation is organized and the nature of the business to be carried on by it, are to buy, selling and dealing in Cigars and Tobacco; to buy, sell, lease, sublease any property, real or personal; that may be necessary to its business.

ARTICLE THIRD.

That the Capital Stock of this Corporation is hereby fixed at the sum of Fifty Thousand Dollars (\$50,000) divided into one hundred shares of Five hundred (\$500) each of the par value of Five hundred (\$500) each to be paid for at such time and in such manner and by whomsoever the Board of Directors or Committee as the Board of Directors may require, and for such stocks may be received or cash paid to the Company for property conveyed or otherwise.

This Corporation shall commence business as soon as four thousand dollars of stock has been paid in. Transfers of stock will not be recognized until the stock is transferred on the books of the Corporation by the owner or his duly authorized agents.

ARTICLE FOURTH.

That this Corporation, through its Board of Directors shall have the power and authority to make and to seal; to hold, receive, hire a purchase or let any land, building, or other property, to mortgage, pledge same, to borrow money, bonds, to name and appoint such manager and officers as its interests and convenience may require, and to establish such By-Laws, rules and regulations for the proper management and expedition of its affairs as may be necessary and proper.

ARTICLE FIFTH.

That all the corporate powers of this Corporation shall be vested in and exercised by the Board of Directors, who shall own at least one share of the capital stock of the Company, the majority of whom shall constitute a quorum for the transaction of business.

They shall make all By-Laws, rules and regulations for the government of the business and affairs of the Company, and after, amend and change the same; to make and enter into contracts and agreements, all kinds, with individuals, employees, and all salaries, and generally to do and perform all things necessary in the transaction of the business and affairs of the Corporation.

They shall fill all vacancies which may occur in said Board from death, resignation or any other cause.

ARTICLE SIXTH.

That the first Board of Directors of said Corporation shall consist of W. W. Wallis, George A. Henderson, G. C. Wallis, and A. Henderson, as President and Secretary, and G. C. Wallis as general manager, who shall hold their offices until the first Tuesday in March eighteen hundred and forty-five (1845) and annually thereafter.

All corporate documents shall be by ballot and the names of the members shall be recorded and each share of the stock voted for by ballot to be voted in person or by proxy at any meeting of the Stockholders.

ARTICLE SEVENTH.

That whenever this Corporation is dissolved, dissolved and liquidated, its assets, if any remain, its affairs shall be liquidated by three Commissioners to be appointed from among the Stockholders at a meeting of the Stockholders within thirty days prior to the day of dissolution, and the survivors or survivors shall be given a preference in the distribution of the daily Newspapers published in the City of New Orleans, by five publications therof according to the number of votes cast by each voter, and the surviving Stockholders shall be entitled to a sum equal to the amount of said Corporations shall have been fully liquidated. In case of death of one or more of the Stockholders, the survivors or survivors shall continue to act.

ARTICLE EIGHTH.

That this Charter may be changed, modified, or altered, if this Corporation be dissolved by a vote of three-fourths of the Stockholders, and the majority in amount thereof, at any general meeting of the Stockholders of said Corporation, for the purpose of after thirty days notice of said meeting to be given by publication in one of the daily Newspapers of the City of New Orleans, it shall be voted at the said meeting, and the survivors or survivors shall be entitled to a sum equal to the amount of the Stockholders shall require an additional forty days notice written by mail to each Stockholder.

ARTICLE NINTH.

That no Stockholder of this Corporation shall ever be held liable or responsible for the amounts or faults thereof in any further sum than the amount of his interest in the Corporation on the shares owned by him, nor shall he be liable in any way in organization which has the effect of rendering this Charter null, or exposing any Stockholder to any liability beyond the amount of his interest.

This done and passed in my office at the City of New Orleans aforesaid the day month and year first above written in the presence of W. W. Wallis, George A. Henderson, G. C. Wallis, and the same, the said present, and the same, the said present.

CHAS T. SOLLEY, Notaire Public

PAR'OIDIUM

(Pas poison)

Monstrez-moi vos deux vases et correcte des livres de la Communauté. — R. ROBERT MAXWELL, Président E. L. SLATKE

Fait à monsieur le maire le 19 novembre 1897.

CHAS T. SOLLEY, Notaire Public

Done à la

date ci-dessus

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